

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
DATE: TUESDAY, SEPTEMBER 19, 2017  
TIME: 6:00 PM  
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
- 7) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Comprehensive Community Services/Families Come First Coordinating Committee:  
Leilani Jopp: Citizen member, New appointment  
Joanne Kitelinger: Citizen member, New appointment  
2 – year terms – 09/19/2017 to 09/17/2019
  - b. Children’s Community Options Programs/Birth to 3 Program Advisory Committee:  
Michelle Their: Citizen member, New appointment  
Miriah Yeazle: Citizen member, New appointment  
3 – year terms – 09/19/2017 to 09/15/2020
  - c. Debra O’Rourke as Interim Sauk County Corporation Counsel.
- 12) Proclamations.
- 13) Unfinished Business.
- 14) Reports – informational, no action required.
  - a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
  - b. Mike Tatkow, Consultant: Final Report/Recommendations – Energy Efficiency Study
  - c. Mark Hanson, Hoffman Design, Planning & Construction: Update on RFP for 3<sup>rd</sup>-Party Solar
  - d. Marty Krueger, County Board Chair (*Chairperson’s Report attached to Granicus*)
    - Recruitment to fill vacancy: Sauk County Corporation Counsel;
    - Great Sauk State Trail update.
  - e. Alene Kleczek Bolin, Administrative Coordinator.
    - Budget update.
- 15) Consent Agenda.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**  
Resolution 84 -2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County. (Page 3)

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 85-2017 Approving The 2018-2028 Sauk County Land And Water Resource Management Plan.  
(Pages 4-5)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Ordinance 10-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 14 And District 21 Resulting From City Of Baraboo Annexation. (Page 6)

Resolution 86-2017 Resolution To Create A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. (Pages 7-8)

**HIGHWAY & PARKS COMMITTEE:**

Ordinance 11-2017 Authorizing ATV/UTV Routes In Sauk County Pursuant To Sauk Co. Code § 15.03.  
(Page 9)

**PERSONNEL COMMITTEE:**

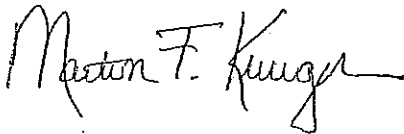
Resolution 87-2017 Resolution Establishing The 2018, 2019 And 2020 Health Insurance Program For Sauk County. (Pages 10-13)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 88-2017 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 14-15)

17) Adjournment to a date certain.

Respectfully,



Martin F. Krueger  
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances. Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: September 14, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2017/ctybdagendaSEPTEMBER2017

RESOLUTION 84 - 2017

COMMENDING TODD J. LIEBMAN FOR MORE THAN TWENTY-THREE YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and,

WHEREAS, Todd J. Liebman faithfully served the people of Sauk County as Corporation Counsel from February 14, 1994 through September 22, 2017; and,

WHEREAS, Todd J. Liebman has submitted his letter of retirement and will retire from the Office of the Corporation Counsel on September 22, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County hereby expresses its appreciation and commends Todd J. Liebman for over twenty-three years of faithful service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Todd J. Liebman an appropriate symbol of our appreciation for service to the people of Sauk County.

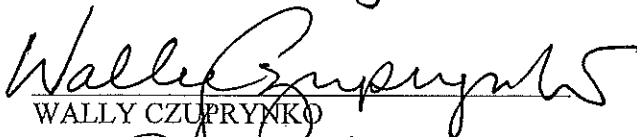
For consideration by the Sauk County Board of Supervisors on September 19th, ~~2016~~ <sup>2017</sup>.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE

  
MARTY KRUEGER, Chair

  
JOAN FORDHAM, Vice Chair

  
WALLY CZUPRYNSKI

  
WILLIAM HAMBRECHT

  
DENNIS POLIVKA

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 85 - 2017

APPROVING THE 2018-2028 SAUK COUNTY LAND AND WATER  
RESOURCE MANAGEMENT PLAN

*Background:* The Sauk County Land and Water Resources Management (LWRM) Plan, created pursuant to Wis. Stat. ch 92 and ATCP 50, assesses soil and water conservation concerns and identifies goals and opportunities for the conservation of soil and water resources. This 10-year plan (2018-2028) is a strategic plan that provides implementation actions identified by a Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) consisting of partner agencies including the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP); Wisconsin Department of Natural Resources (WDNR), USDA Farm Service Agency (FSA), USDA Natural Resources Conservation Service (NRCS), and the University of Wisconsin Cooperative Extension – Sauk County (UWEX).

Fiscal Impact:  None  Budgeted Expenditure  Not Budgeted

**WHEREAS**, through 1998-1999 Wisconsin Act 27, Wis. Stat. § 92.10 was amended, requiring counties to develop land and water resource management plans, and this statutory amendment provided Sauk County with the opportunity to assess natural resource conditions and needs and to decide how to best meet conservation goals; and,

**WHEREAS**, counties that want to be eligible to receive soil and water management staff and grant funding from the DATCP must submit a plan and annual funding request based upon an approved LWRM plan; and

**WHEREAS**, ATCP ch. 50 contains detailed requirements for the preparation of a county LWRM and describes the approval process by the DATCP Land and Water Resources Management Board; and

**WHEREAS**, as prescribed by ATCP ch. 50, Sauk County, by its Conservation, Planning, and Zoning Department, assembled the 2018-2028 Sauk County LWRM Plan with assistance and oversight from the Conservation, Planning, and Zoning Committee, a diverse Citizen Advisory Committee and Technical Advisory Committee and consultation with many agencies, farmers, conservation, and agricultural organizations; and

**WHEREAS**, a final draft of the 2018-2028 Sauk County LWRM Plan was posted on the county webpage and a public hearing before the Conservation, Planning, and Zoning Committee was held on September 14, 2017; and,

**WHEREAS**, the DATCP Land and Water Conservation Board will consider approval of the 2018-2018 Sauk County LWRM Plan at their October 3, 2017 meeting; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Conservation, Planning, and Zoning Committee approves the 2018-2028 Sauk County Land and Water Resource Management Plan.

85  
Resolution No. \_\_\_\_\_ - 2017

**APPROVING THE 2018-2028 SAUK COUNTY LAND AND WATER RESOURCE  
MANAGEMENT PLAN**

Page 2

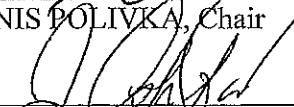
For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted,

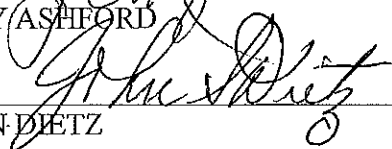
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**

  
\_\_\_\_\_  
DENNIS POLIVKA, Chair

  
\_\_\_\_\_  
ERIC PETERSON

  
\_\_\_\_\_  
JUDY ASHFORD

\_\_\_\_\_  
CLARK PETERSON

  
\_\_\_\_\_  
JOHN DIETZ

  
\_\_\_\_\_  
CHUCK SPENCER

\_\_\_\_\_  
RICHARD "MIKE" FLINT

**Fiscal Note:** The 2018 budget includes a LWRM cost sharing grant of \$98,000 to assist in environmental practice installations, and a LWRM staffing grant of \$125,000 to offset the cost of county staff. *JMA*  
**MIS Note:** No information systems impact.

ORDINANCE NO. 10 - 2017

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,  
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 14 AND  
DISTRICT 21 RESULTING FROM CITY OF BARABOO ANNEXATION

**Background:** The City of Baraboo on July 25, 2017, annexed property located in Town of Baraboo, Ward 4, and in County Supervisory District 21, to City of Baraboo Ward 8. City of Baraboo Ward 8 is one of the wards comprising County Supervisory District 14. The County Board is authorized by statute to amend its supervisory district plan to reflect an annexation that alters district boundary lines, provided that the total number of supervisory districts is left unchanged. Three people reside in the annexed property. The boundary change comports with statutory requirements as to same number of districts, contiguity, and does not result in a significant change on population.

**Fiscal Impact:**  None  Budgeted Expenditure  Not Budgeted

**THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

**WHEREAS,** Wis. Stat. § 59.10(3)(c) allows the County Board to consider changes in the boundaries of supervisory districts based on city annexation which occurs after passage of the 10-year county redistricting plan in order to administer elections; and,

**WHEREAS,** duly annexed property described in City of Baraboo Ordinance #2461, formerly part of Supervisory District #21, Ward 4 of the Town of Baraboo, Sauk County, Wisconsin, and now in City of Baraboo Ward 8, should be included in Supervisory District #14, City of Baraboo, Sauk County, Wisconsin; and,

**WHEREAS,** an exact map of the above-listed parcel, along with a certified copy of the City of Baraboo Ordinance have been duly filed with the Clerk of Sauk County; and,

**NOW, THEREFORE, BE IT ORDAINED,** by the Sauk County Board of Supervisors, met in regular session, that the above-described, duly annexed property, now within the City of Baraboo, Ward #8, is hereby included in Supervisory District 14 as enumerated above; and,

**BE IT FURTHER ORDAINED,** that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

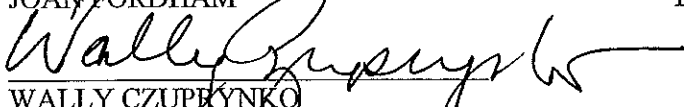
For consideration by the Sauk County Board of Supervisors on September 19, 2017.


Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
MARKY KRUEGER, Chair

  
JOAN FORDHAM

  
WALLY CZUPRYNKO

  
WILLIAM HAMBRECHT

  
DENNIS B. POLIVKA

**Fiscal Note:** No fiscal impact. ~~AMT~~  
**MIS Note:** No information systems impact.

RESOLUTION NO. 96 - 2017

**RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE  
PREPARATION OF LEGISLATIVE AND CONGRESSIONAL  
REDISTRICTING PLANS**

*Background: This is a resolution brought forth by Supervisor Vedro that requests changes in the redistricting process.*

Fiscal Note:     Not Required     Budgeted Expenditure     Not Budgeted  
Comments:

**WHEREAS**, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial census by the majority party, and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and,

**WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and,

**WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people; and,

**WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

**WHEREAS**, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and,

**WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, does hereby urge the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and,

RESOLUTION NO. 86 - 2017

**RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

Page 2

**BE IT FURTHER RESOLVED**, that the Board strongly support requiring the State Legislature to wait to create their districts until local governments produce and provide their numbers, wards and district information to the State; and require the State to use those local boundaries to create state districts, providing for more efficient election administration; and,

**BE IT FURTHER RESOLVED**, that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and ,

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted:

**EXECUTIVE & LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
**MARTIN F. KRUEGER, chairperson**

\_\_\_\_\_  
**JOAN FORDHAM**

\_\_\_\_\_  
**DENNIS POLIVKA**

\_\_\_\_\_  
**WALLY CZUPRYNKO**

\_\_\_\_\_  
**WILLIAM HAMBRECHT**

Fiscal Note: No impact. *KFB*  
MIS Note: No information systems impact.



ORDINANCE NO. 11 - 2017

**AUTHORIZING ATV/UTV ROUTES IN SAUK COUNTY  
PURSUANT TO SAUK CO. CODE § 15.03**

*Background: Sauk Co. Code ch. 15 designates the Highway & Parks Committee as the authority for reviewing and approving ATV/UTV routes. However, the State of Wisconsin Department of Natural Resources takes the position that all ATV/UTV routes must be approved by the full county board by ordinance. With regard to this matter, the Highway & Parks Committee has considered this request and determined that it complies with Sauk Co. Code ch. 15 and may be approved by the County Board. Whether to approve these routes is within the discretion of the County Board. Once approved by the County Board, permits must be reapproved every year, but the renewals may be approved by the Highway & Parks Committee.*

**THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

**WHEREAS**, Sauk County has adopted Sauk Co. Code ch. 15 pursuant to the authority contained in Wis. Stat. §§ 23.33(8) and 23.33(11)(a) and (am); and,

**WHEREAS**, the above references statutes and ordinance authorize the Highway & Parks Committee to review requests for the designation of ATV/UTV routes on county trunk highways and state trunk highway bridges, and provides that the Highway & Parks Committee shall consider the request and require an applicant to demonstrate the need for the highway route; a statement of why the highway route is required; that no other practical option exists for the trail other than operation on the highway; and most importantly, that approving the application will be safe for the ATV/UTV riders, pedestrians, bicyclists, motorcyclists, automobile operators, truck operators and other transportation users; and,

**WHEREAS**, your committee has considered the applications to approve the routes attached hereto, and has determined that based upon the criteria contained in Sauk Co. Code § 15.04(2) that the criteria to approve these segments is in the public interest.

**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors, met in regular session, that the ATV/UTV routes reflected on the maps attached hereto, be and hereby are approved, and the ordinance is amended to reflect these new routes; and,

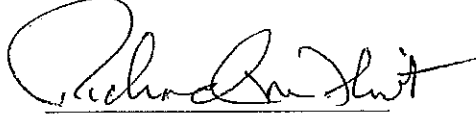
**BE IT FURTHER ORDAINED**, that the Highway Commissioner shall update the maps designating the ATV/UTV routes and shall monitor the routes for compliance with Sauk Co. Code ch. 15.

For consideration on September 19, 2017.

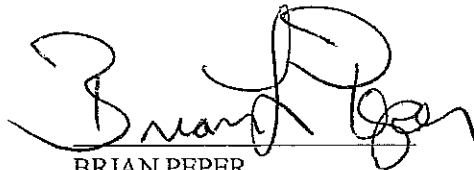
Respectfully submitted,

**HIGHWAY & PARKS COMMITTEE**

  
TIM MEISTER

  
RICHARD FLINT

Fiscal Note: No Fiscal Impact *AMT*  
MIS Note: No MIS Impact

  
BRIAN PEPER

  
HENRY NETZINGER

  
DAVID RIEK

**RESOLUTION NO. 87 -17**

**RESOLUTION ESTABLISHING THE  
2018, 2019 AND 2020 HEALTH INSURANCE PROGRAM FOR SAUK COUNTY**

*Background: In conjunction with the 2018 budget process, Sauk County solicits proposals for service through our insurance broker for health insurance coverage for employees. We received proposals from three health insurance vendors that provide coverage for our specific demographic. Unity (Quartz) was determined as the most cost effective proposal for our service area, including the incorporation of a primary care physician rider. Therefore, Unity (Quartz) was the vendor selected by the Personnel Committee as the best option for employees to maintain adequate coverage, while also adhering to current fiscal constraints.*

*The proposal from Unity (Quartz) also included renewal guarantees into future contract years as follows: 2019 – not to exceed 6.0% and 2020 – not to exceed 8.0%.*

**Fiscal Impact: [ ] None [ X ] Budgeted Expenditure [ ] Not Budgeted**

**WHEREAS**, the Sauk County Health Insurance Program currently consists of three plan design options which are offered to eligible individuals of each group; and

**WHEREAS**, pursuant to the Personnel Ordinance, effective January 1, 2018, January 1, 2019, and January 1, 2020, respectively, “Sauk County’s financial responsibility shall be limited to 88% for the least expensive dual choice or standard policy option;”

**WHEREAS**, the Personnel Committee has reviewed the proposals submitted for the 2018, 2019, and 2020 coverage years and has selected Unity (Quartz) to be the health insurance provider, consisting of an HMO (\$15 copay), HMO and Point of Service, offering rates as follows:

**2018 UNITY (QUARTZ) INSURANCE RATES:**

UNITY (QUARTZ) \$15 Office Visit Copay: (5.77% increase over prior year) \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 583.54	2 Over 65.....	\$ 992.01
Family.....	\$1,505.53	1 Over/1 Under 65.....	\$1,079.55
1 Over 65 .....	\$ 496.01		

UNITY (QUARTZ) HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 614.31	2 Over 65.....	\$1,044.32
Family.....	\$1,584.92	1 Over/1 Under 65.....	\$1,136.47
1 over 65.....	\$ 522.16		

UNITY (QUARTZ) POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....	\$ 611.95	2 Over 65.....	\$1,040.31
Family.....	\$1,578.83	1 Over/1 Under 65.....	\$1,132.11
1 Over 65 .....	\$ 520.16		

RESOLUTION NO. 87 -17

**2019 UNITY (QUARTZ) INSURANCE RATES (NOT TO EXCEED 6.0%):**

UNITY (QUARTZ) \$15 Office Visit Copay: \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 618.55	2 Over 65.....	\$1,051.53
Family.....	\$1,595.86	1 Over/1 Under 65.....	\$1,144.32
1 Over 65 .....	\$ 525.77		

UNITY (QUARTZ) HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 651.17	2 Over 65.....	\$1,106.98
Family.....	\$1,680.02	1 Over/1 Under 65.....	\$1,204.66
1 over 65.....	\$ 553.49		

UNITY (QUARTZ) POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....	\$ 648.67	2 Over 65.....	\$1,102.73
Family.....	\$1,673.56	1 Over/1 Under 65.....	\$1,200.04
1 Over 65 .....	\$ 551.37		

**2020 UNITY (QUARTZ) INSURANCE RATES (NOT TO EXCEED 8.0%):**

UNITY (QUARTZ) \$15 Office Visit Copay: \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 668.04	2 Over 65.....	\$1,135.65
Family.....	\$1,723.53	1 Over/1 Under 65.....	\$1,235.87
1 Over 65 .....	\$ 567.83		

UNITY (QUARTZ) HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 703.26	2 Over 65.....	\$1,195.54
Family.....	\$1,814.42	1 Over/1 Under 65.....	\$1,301.03
1 over 65.....	\$ 597.77		

UNITY (QUARTZ) POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....	\$ 700.56	2 Over 65.....	\$1,190.95
Family.....	\$1,807.44	1 Over/1 Under 65.....	\$1,296.04
1 Over 65 .....	\$ 595.48		

RESOLUTION NO. 87 -17

WHEREAS, under the existing Personnel Ordinance, the monthly contributions toward health insurance for employees would be as follows:

2018 (5.77%)	88%	67.5%
SINGLE	\$513.52	\$393.89
FAMILY	\$1,324.87	\$1016.23

2019 (6.0%)	88%	67.5%
SINGLE	\$544.33	\$417.52
FAMILY	\$1,404.36	\$1077.21

2020 (8.0%)	88%	67.5%
SINGLE	\$587.87	\$450.92
FAMILY	\$1,516.71	\$1,163.38

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Insurance Program for 2018, 2019, and 2020 be adopted and shall consist of the above mentioned plans.

For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE:

  
TIM MEISTER, CHAIR

  
TOMMY BYCHINSKI

  
HENRY NETZINGER, VICE CHAIR

  
JEAN BERLIN

\_\_\_\_\_  
DAVID MOORE, SECRETARY

  
Martin F. Kueger

**RESOLUTION NO. 87 -17**

**FISCAL NOTE:**

**Unity 2018 PROJECTED HEALTH INSURANCE COSTS**

	2017 Cost/mo	2018 Cost/mo	Difference	% increase	# emp.	Annual 2017 Cost	Annual 2018 Cost	Difference
67.5% Fam	\$960.82	\$1,016.23	\$55.41	5.77%	3	\$34,589.52	\$36,584.28	\$1,994.76
67.5% Sngl	\$372.41	\$393.89	\$21.48	5.77%	2	\$8,937.84	\$9,453.36	\$515.52
88% Fam	\$1,252.62	\$1,324.87	\$72.25	5.77%	408	\$6,132,827.52	\$6,486,563.52	\$353,736.00
88% Sngl	\$485.51	\$513.52	\$28.01	5.77%	121	\$704,960.52	\$745,631.04	\$40,670.52
				5.77%	534	\$6,881,315.40	\$7,278,232.20	\$396,916.80

**Unity 2019 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 6%)**

	2018 Cost/mo	2019 Cost/mo	Difference	% increase	# emp.	Annual 2018 Cost	Annual 2019 Cost	Difference
67.5% Fam	\$1,016.23	\$1,077.20	\$60.97	6.00%	3	\$36,584.28	\$38,779.34	\$2,195.06
67.5% Sngl	\$393.89	\$417.52	\$23.63	6.00%	2	\$9,453.36	\$10,020.56	\$567.20
88% Fam	\$1,324.87	\$1,404.36	\$79.49	6.00%	408	\$6,486,563.52	\$6,875,757.33	\$389,193.81
88% Sngl	\$513.52	\$544.33	\$30.81	6.00%	121	\$745,631.04	\$790,368.90	\$44,737.86
				6.00%	534	\$7,278,232.20	\$7,714,926.13	\$436,693.93

**Unity 2020 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 8%)**

	2019 Cost/mo	2020 Cost/mo	Difference	% increase	# emp.	Annual 2019 Cost	Annual 2020 Cost	Difference
67.5% Fam	\$1,077.20	\$1,163.38	\$86.18	8.00%	3	\$38,779.20	\$41,881.54	\$3,102.34
67.5% Sngl	\$417.52	\$450.92	\$33.40	8.00%	2	\$10,020.48	\$10,822.12	\$801.64
88% Fam	\$1,404.36	\$1,516.71	\$112.35	8.00%	408	\$6,875,746.56	\$7,425,806.28	\$550,059.72
88% Sngl	\$544.33	\$587.88	\$43.55	8.00%	121	\$790,367.16	\$853,596.53	\$63,229.37
				8.00%	534	\$7,714,913.40	\$8,332,106.47	\$617,193.07

*KAB*

RESOLUTION NO. 88 - 2017

ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE  
ACQUIRED BY SAUK COUNTY

*Background: Sauk County will issue a Tax Deed on property that has met the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. This resolution outlines bids received from the sealed bid auction conducted in August 2017 and authorizes issuance of a quit claim deed to each of the successful bidders.*

Fiscal Impact:  None  Budgeted Expenditure  Not Budgeted

WHEREAS, your Property and Insurance Committee has appraised certain property, acquired by Sauk County as tax-delinquent real estate, pursuant to the Wisconsin Statutes; and,

WHEREAS, the Sauk County Treasurer has advertised the sale and appraised value of such real estate in a Class 3 Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on September 8, 2017, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidders indicated, with all parcels not receiving sufficient bids being omitted; said properties receiving sufficient bids described below:

**TOWN OF DELLONA**

006-0983-00000 FIRST ADDITION TO CHRISTMAS MOUNTAIN, LOT 97  
Appraised Value: \$5,100.00  
Successful Bid: \$5,500.00  
Submitted by: STEVEN R. & ROBERTA A. GOODMAN

**TOWN OF SPRING GREEN**

032-0367-00000 PINELAND – LAKE ADDITION, LOT 22  
Appraised Value: \$15,000.00  
Successful Bid: \$15,000.00  
Submitted by: SEAN WILLIAMS & KRISTIN LEWIS

**VILLAGE OF LAKE DELTON**

146-1053-61340 VILL OF LAKE DELTON 1<sup>ST</sup> ADD TO SPRING BROOK GREENS,  
LOT 134  
Appraised Value: \$7,200.00  
Successful Bid: \$7,810.00  
Submitted by: CLAWMOR LLC

Resolution No. 08 - 2017

**ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE ACQUIRED BY SAUK COUNTY**

Page 2 of 2

**CITY OF BARABOO**

206-0804-00000 S 1-11-6 E66' OF W194.7' OF N49.5' OF NE FR NW  
206-2535-00000 CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR  
OF E1/2 OL 5-S TO SLI OL 5-E66'-N TO PT 132'S OF NLI-W66'TO  
POB

Appraised Value: \$15,000.00  
Successful Bid: \$21,501.00  
Submitted by: CHARLES & NICOLE RACHUJ

**WHEREAS**, Sauk County is now authorized by §75.69 of the Wisconsin Statutes to accept the bids meeting or exceeding the appraised value of said property deemed most advantageous to it.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue a Quit Claim Deed for the above described real property to the above-named successful bidders having received in full the amount of said bid by the Sauk County Treasurer by September 14, 2017.

**AND BE IT FURTHER RESOLVED** that the Sauk County Clerk is also authorized to accept the next successful bid exceeding the appraised value of any parcel if the successful bidder on said property does not comply with all requirements as outlined in the Notice of Sale.

For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted,


**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:**

  
SCOTT VON ASTEN, Chairperson

  
WILLIAM HAMBRECHT

  
NATHAN S. JOHNSON

  
JEAN BERLIN

  
REBECCA HOVDE

**FISCAL NOTE:** Funds received provided sufficient revenue to reimburse Sauk County for its costs invested in these properties. *AMT*

**MIS NOTE:** No Information Systems impact